

Voluntary Stewardship Program Joint Statewide Advisory Committee & Technical Panel Meeting

Wednesday, August 31, 2016
9am – 4:00pm

Facilitator – Bill Eller, VSP Coordinator, WSCC

Meeting Logistics:

There are three locations available to attend this meeting in person:

WEST-SIDE	CENTRAL	EAST-SIDE
Washington State Department of Ecology - Headquarters , Room R2S-23 300 Desmond Drive, Lacey, WA 98503-1274 Receptionist: 360-407-6000 Map/Directions	Ecology Central Regional Office (CRO) conference room, 1250 West Alder Street, Union Gap, WA 98903, 509-575-2490; Local map and driving instructions	230 E. Birch Street, Colville 99114 Map link

Please choose the location nearest you. VSP Technical Panel and Statewide Advisory Committee members are encouraged to attend this meeting in person, at one of the three locations.

This joint meeting will also be conducted as a webinar video conference component so that those who do not attend in person at one of the meeting locations can still attend over the internet.

[Please RSVP at this link](#) no later than August 26 so we know who is coming to which meeting location.
Lunch is on your own.

Webinar / Telephonic Attendance:

To register for VSP TP and SAC Meeting on Aug 31, 2016 9:00 AM PDT at:
<https://attendee.gotowebinar.com/register/6153898787301623043>

After registering, you will receive a confirmation email containing information about joining the webinar.

Special instructions for those attending this meeting at the Ecology Headquarters in Lacey:

we expect a large number of attendees at the Ecology Headquarters in Lacey. When the number of attendees is expected to be greater than 10, the Department of Ecology has special instructions they require us to give to attendees:

***PARKING:** Limited visitor parking (77 stalls) is available at Ecology Lacey Building. Visitors are encouraged to use alternatives to single occupancy vehicles (SOV). Some suggestions are:*
Carpooling

Intercity Transit - contact IT for advice, services, and bus schedules (360) 786-1881.

Bicycling - Numerous bicycle trails lead to Ecology's facility. Bicycle lockers, clothes lockers, and showers are available. Please contact the Facilities Help Desk at 360-407-HELP (4357).

In addition to the above mentioned visitor stalls, 12 disabled parking stalls are available for individuals with a valid disabled parking permit. There are 10 spaces designated as barrier-free/ADA parking located on the ground floor of the parking garage, plus two outside spaces across from visitor parking. There are 8 spaces in front of the building, along the entry drive, available for employees only (there is no public entrance at that end of the building).

JOINT STATEWIDE ADVISORY COMMITTEE AND TECHNICAL PANEL MEETING

Session Objective:

Update SAC and TP on VSP status, VSP budget requests, VSP Timeline, VSP work plan policies and procedures guidance, discuss Ag viability definition, receive information about Grant County's work plan data, and have a presentation by Skagit County on the work plan work they've accomplished so far and a discussion about that work.

- 9:00 am: Opening Comments, Introductions, Session Objective & Agenda
- 9:15 am: VSP Program Status
- Budget – update from Commission's special meeting
 - SAC membership update
 - Other issues
- 9:30 am: Grant County presentation – Harold Crose, Marie Lotz (from Lacey)
- 10:15 am: Break
- 10:30 am: Skagit County informal work plan presentation – Ryan Walters (from Lacey)
- 12:00 pm: Lunch – on your own for all**
- 1:00 pm: Continue Skagit County presentation discussion
- 2:00 pm: Break
- 2:15 pm: Ag viability definition presentations and discussion
- Commission
 - WSDA
 - Farm Bureau
- 3:30 pm: Review of changes made to the VSP Timeline document and VSP Workgroup Framework document
- 3:45 pm: Update on outreach efforts for VSP
- [WSAC's Annual County Leaders Conference, November 15 – 17, Spokane](#)
- 3:50 pm: Future meeting topics, & future actions; next meeting
- 4:00 pm: Adjourn